



**BOARD OF HEALTH AGENDA  
June 26, 2013 5:15 PM  
County Courthouse, Room G-302 (Ground Floor)**

1. Call to Order. Welcome Guests. Order of the Agenda. Request to pull items from Consent Agenda – 5 minutes
2. Public Comment-10 minutes
3. Consent Agenda (Action Required-approved for full content)-5 minutes
  - a. Approval of minutes from May 15, 2013 and June 10, 2013 meetings – enclosed
  - b. Director/Health Officer Report – enclosed
  - c. Approval of WIC Grant Budget Adjustment-enclosed
  - d. Correspondence/Media-enclosed
4. Business Item (Action Required)-40 minutes
  - a. Adopt Proposed Fund Balance Restrictions policy-enclosed
  - b. Adopt Environmental Health Fee setting policy-enclosed
  - c. Approve Additional Funding for Public Health Emergency Preparedness-enclosed
  - d. Approve 2012 Year End Financial Statements-enclosed
  - e. Adopt policy related to BOH member attendance at educational events-enclosed
5. Other information items from staff for the Board-30 minutes
  - a. 2014 Health Department budget draft discussion-enclosed
  - b. Health Department Strategic Plan - Update on progress
  - c. Service Recognition-
    - Elizabeth Draeger –(15 years)
    - May Her- ( 25 years)
    - Melyssa Heinz- (5 years)
6. Board member informational items-10 minutes
  - a. City of Eau Claire Comprehensive Plan – Health Chapter-enclosed
  - b. Review of 6/10 strategic planning discussion material (see June 10, 2013 meeting minutes)
7. Requests from Board members for future agenda items to be given consideration-5 minutes
8. Closed session - Motion to adjourn into closed session pursuant to Wisconsin Statutes 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. To wit: Performance evaluation of Health Department Director, an employee over whom the Board of Health has supervisory control.

PLEASE NOTE: Due to requirements contained in the Wisconsin Open Meetings Law, only those matters placed on this agenda may be considered by the Board of Health at this meeting. If any member of the public desires that the Board of Health consider a matter not included on this agenda, he or she should contact a Board of Health Member or the Health Department Director to have the matter considered for placement on a future Board of Health agenda. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839-4710, (FAX) 839-4854, (TDD) 839-4735 or by writing to the ADA Coordinator, Personnel Department, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.

9. Reconvene in Open Session
10. Next business meeting – July 24, 2013
11. Adjourn

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